



COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 04/14/1999

FY98-99

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

-0848339-3

1. SEVILLA COURT HOMEOWNERS ASSOCIATION, INC.

~~P.O. BOX 26590~~  
~~PHOENIX, AZ 85068-6590~~

40 KATHOMUS PROPERTY SERVICES, INC.  
4620 N. 16TH ST. E111  
PHOENIX, AZ 85016

RECEIVED

AUG 28 2000

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

(602) 294-6801

Business Phone: \_\_\_\_\_ (Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent:

Street Address:

(NOT P.O. BOX)

City, State, Zip:

Use this box only if appointing a new Statutory Agent

ACC USE ONLY	
Fee	\$ 108.99
Penalty	\$ _____
Reinstate	\$ _____
Expedite	\$ _____
Resubmit	\$ _____

PR If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

*[Signature]*

Signature of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are REQUIRED to complete this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- 1. Accounting
- 2. Advertising
- 3. Aerospace
- 4. Agriculture
- 5. Architecture
- 6. Banking/Finance
- 7. Barbers/Cosmetology
- 8. Construction
- 9. Contractor
- 10. Credit/Collection
- 11. Education
- 12. Engineering
- 13. Entertainment
- 14. General Consulting
- 15. Health Care
- 16. Hotel/Motel
- 17. Import/Export
- 18. Insurance
- 19. Legal Services
- 20. Manufacturing
- 21. Mining
- 22. News Media
- 23. Pharmaceutical
- 24. Publishing/Printing
- 25. Ranching/Livestock
- 26. Real Estate
- 27. Restaurant/Bar
- 28. Retail Sales
- 29. Science/Research
- 30. Sports/Sporting Events
- 31. Technology(Computers)
- 32. Technology(General)
- 33. Television/Radio
- 34. Tourism/Convention Services
- 35. Transportation
- 36. Utilities
- 37. Veterinary Medicine/Animal Care
- 38. Other \_\_\_\_\_

NON-PROFIT CORPORATIONS

- 1. Charitable
- 2. Benevolent
- 3. Educational
- 4. Civic
- 5. Political
- 6. Religious
- 7. Social
- 8. Literary
- 9. Cultural
- 10. Athletic
- 11. Science/Research
- 12. Hospital/Health Care
- 13. Agricultural
- 14. Animal Husbandry
- 15. Homeowner's Association
- 16. Professional, commercial industrial or trade association
- 17. Other \_\_\_\_\_

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized                      Class                      Series Within Class (if any)

Number of Shares/Certificates Issued                      Class                      Series Within Class (if any)

**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: \_\_\_\_\_ Name: \_\_\_\_\_  
NONE  Name: \_\_\_\_\_ Name: \_\_\_\_\_

**7. OFFICERS** PLEASE TYPE OR PRINT CLEARLY.

Name: MICHAEL WOODS  
Title: PRESIDENT  
Address: 3739 W. OREGON AVE.  
PHOENIX, AZ 85019

Date taking office: 08-15-2000  
Name: TIMOTHY BEA  
Title: VICE PRESIDENT  
Address: 3804 W. OREGON AVE.  
PHOENIX, AZ 85019  
Date taking office: 08-15-2000

Name: CAROL BIERSTIEN  
Title: SECRETARY  
Address: 3707 W. OREGON AVE.  
PHOENIX, AZ 85019

Date taking office: 08-15-2000  
Name: CYNTHIA MONTANO  
Title: TREASURER  
Address: 3823 W. OREGON AVE.  
PHOENIX, AZ 85019  
Date taking office: 08-15-2000

**8. DIRECTORS** PLEASE TYPE OR PRINT CLEARLY

Name: DAVID MORRISSEY  
Address: 3832 W. OREGON AVE.  
PHOENIX, AZ 85019  
Date taking office: 08-15-2000

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date taking office: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date taking office: \_\_\_\_\_

**LPSI LaThomus Property Services, Inc.**

4620 N. 16th St., Suite E111 - Phoenix, AZ 85016-5148

Phone: (602) 294-6801

Fax: (602) 294-6802

**Thomas F. Depuy AMS CMCA**

Community Manager

Phone: (602) 548-8231

Fax: (602) 548-8853

**ARIZONA CORPORATION COMMISSION**

c/o Annual Reports - Corporations Division

1300 W. Washington

Phoenix, AZ 85007-2929


August 22, 2000


**RE: FY 98-99 ANNUAL REPORT #0848339-3  
SEVILLA COURT HOMEOWNERS ASSOC. INC.**

**Financial Attachment**

**TO: Whom It May Concern**

**For the reporting period of 98-99 & the annual report that was due 4/14/99 for this time period,  
please be advised that the above named corporation conducted no business.**

  
**THOMAS F. DEPUY, AMS CMCA  
Community Manager  
LaThomus Property Services  
4620 N. 16th St. #E111  
Phoenix, AZ 85016**

  
**MICHAEL WOODS, President  
Sevilla Court Homeowners Assoc. Inc.  
c/o LaThomus Property Services  
4620 N. 16th St. #E111  
Phoenix, AZ 85016**

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AUG 28 2000

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

STATEMENT OF CHANGE

OF

KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

BY

Sevilla Court Homeowners Assoc., Inc.

1. The name of the Corporation is Sevilla Court Homeowners Assoc., Inc.

2. The current known place of business is

Sevilla Court Homeowners Assoc., Inc.  
c/o LATHOMUS PROPERTY SERVICES, INC.  
4620 N. 16TH ST. E111  
PHOENIX, AZ 85016

3. The name and address of the current statutory agent is

Cliff ULMAN  
LATHOMUS PROPERTY SERVICES, INC.  
4620 N. 16TH ST. E111  
PHOENIX, AZ 85016

PREVIOUS  
STATUTORY  
AGENT  
\*  
PLACE OF  
BUSINESS

EFFECTIVE 8/15/2000

The known place of business is to be changed. The street address of the new known place of business is

Sevilla Court Homeowners Assoc., Inc.  
c/o LATHOMUS PROPERTY SERVICES, INC.  
4620 N. 16TH ST. E111  
PHOENIX, AZ 85016

The statutory agent is to be changed. The name and address of the new statutory agent is

CLIFF ULMAN  
LATHOMUS PROPERTY SERVICES, INC.  
4620 N. 16TH ST. E111  
PHOENIX, AZ 85016

SAME AS ABOVE



The address of the statutory agent is to be changed. The new address of the statutory agent is

\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the Corporation written notice of this change.

DATED this 21st day of August, 192000.

SEVILLA COURT HOMEOWNERS ASSOC., INC.  
[Name of Corporation]

By Michael Woods  
MICHAEL WOODS PRESIDENT  
[Name] [Title]

\_\_\_\_\_  
[Statutory Agent]\*  
\*(Statutory Agent must sign only if changing address.)

**Acceptance of Appointment  
By Statutory Agent\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 21st day of August, 192000.

Signed Cliff Ullman  
CLIFF ULLMAN  
[Print Name]

\*(required only if a new statutory agent is being appointed)

**PROFIT CORPORATIONS, PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.**

**9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)**

Only nonprofit corporations must **attach** a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only**

This corporation **does**  **does not**  have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: **[Underlined portion pertains to profit corporations only]**

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
  - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
  - (b) the consumer fraud laws of that jurisdiction, or
  - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: **YES**  **NO**

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- |   |   |
|---|---|
| 1. Full name and prior names used.                          | 5. Date and location of birth.  |
| 2. Full birth name.   | 6. Social Security Number   |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). |   |

**11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? **[Underlined portion pertains to profit corporations only]**

One box **must** be marked: **YES**  **NO**

Chapter \_\_\_\_\_ Date Filed \_\_\_\_\_ Case Number \_\_\_\_\_

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved.
- 2) The state in which each corporation was incorporated b) transacted business.
- 3) The dates of corporate operation.

**12. SIGNATURES**

**CAUTION:** Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name MICHAEL WOODS Date 8/21/00 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature Michael Woods Signature \_\_\_\_\_

Title PRESIDENT Title \_\_\_\_\_

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)